## BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

## Resolution

At a regular meeting of the York County Board of Supervisors held in York Ha Yorktown, Virginia, on the day of, 2005:	ı11
<u>Present</u> <u>Vote</u>	
James S. Burgett, Chairman Walter C. Zaremba, Vice-Chairman Sheila S. Noll Kenneth L. Bowman Thomas G. Shepperd, Jr.	
On motion of, which carried, the following resolution wadopted:	'as
A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH JAMES CITY COUNTY AND THE CITY OF WILLIAMSBURG TO CREATE AN ORGANIZATIONAL STRUCTURE FOR IMPLEMENTATION OF THE PROPOSED WILLIAMSBURG AREA WAYFINDING SIGNS SYSTEM	

WHEREAS, the Jamestown 2007 Host Committee identified the need to create a system of highway signs to guide visitors to significaent destinations within Virginia's Historic Triangle; and

WHEREAS, the Historic Triangle Wayfinding Task Group, of which York County is a member, was formed to develop a plan for a coordinated system of wayfinding signs to be located in the Historic Triangle; and

WHEREAS, implementation of the wayfinding sign system will be the responsibility of the three jurisdictions – Williamsburg, James City County, and York County – and to effectively manage that process it has been proposed that the three parties enter into a formal agreement to create a three-member "Wayfinding Group"; and

WHEREAS, the proposed organizational structure and responsibilities are set forth in the proposed agreement attached to the County Administrator's report to the Board dated May 5, 2005; and

WHERE	EAS,	the	Board	supports	the	installation	of	an	effective	and	well-
coordinated sys	stem	of w	elcomin	ng, orienta	ition	and directio	nal	sign	nage to ass	sist v	isitors
in reaching the various destinations and attractions within the Historic Triangle;											

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the \_\_\_\_\_ day of \_\_\_\_\_, 2005, that the County Administrator be, and he is hereby, authorized to execute the referenced agreement, subject to approval as to form by the County Attorney.